

Date: 12.07.2023

To,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 509732 (BSE)**

**Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 03<sup>rd</sup> July, 2023 issued by M/s Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> June, 2023 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours Faithfully  
**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L24110TN1970PLC005865  
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